RESOLUTION NO. 19-218

WHEREAS, the Tohono O'odham Legislative Council is authorized “to manage any funds within the exclusive control of the Tohono O'odham Nation . . . and to appropriate these funds for the benefit of the nation and its members” provided that “all expenditures of these funds shall be pursuant to appropriations or budgets” authorized by resolution or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section 1(d)(2)); and

WHEREAS, the Tohono O'odham Nation Health Care ("TONHC") Governing Body was delegated the authority to review and approve all TONHC budgets and budgets expending self-governance funds, including budgets expending such funds for supporting programs within other Nation's departments, subject to Legislative Council oversight committee review and final approval by Legislative Council resolution (Tohono O'odham Nation Health Care Governing Body Bylaws, Section 9403 (A)); and

WHEREAS, the FY 2019 Tohono O'odham Nation Health Care Budgets for the Department of Health and Human Services, Department of Public Safety-Health Care Center Security, Department of Information and Technology-Third Party, Facility Management Program, and Planning and Economic Development Department in the amount of $134,763,439.11 was approved by Resolution No. 18-344; and

WHEREAS, the Tohono O'odham Nation Health Care Governing Body Bylaws were amended by Resolution No. 19-087 establishing Tohono O'odham Nation Health Care as its own Executive Branch department, separate from the Department of Health and Human Services; and

WHEREAS, the Tohono O'odham Nation Health Care has prepared and submitted for review and approval the following FY 2019 Tohono O'odham Nation Health Care Budget Amendments Table, as dated for reference June 2019, which is incorporated by this reference and which identifies the budget amendments and amended totals:

| FY 2019 Tohono O'odham Nation Health Care Budget Amendment Table (June 2019) | Approved Budget | Amendment 1 | Amendment 2 |
| 250-19-6518 Executive Direction | $5,694,524.27 | $4,664,562.27 |
| 250-19-6554 Pathology & Medical Lab | $4,920,508.05 | $5,043,995.72 |
| 250-19-6576 Health Care Property & Supply | $2,862,905.97 | $3,495,202.26 |
| 301-191-2520 GSS Accounting | $5,344,813.21 | $4,663,361.50 |
| 250-19-2555 Facilities Management | $5,033,805.81 | $5,026,556.16 |
RESOLUTION NO. 19-218
(Approving FY 2019 Tohono O'odham Nation Health Care Budget Amendments and FY 2019 Governing Body Budget)

WHEREAS, the Tohono O'odham Nation Health Care has also prepared and submitted for review and approval its FY 2019 Governing Body Budget in the amount of $269,345.60, which is incorporated by this reference; and

WHEREAS, the Health and Human Services and Budget and Finance Committees have reviewed and recommend approval of the budget amendments shown in the FY 2019 Tohono O'odham Nation Health Care Budget Amendments Table as dated for reference June 2019 (collectively, “FY 2019 Tohono O'odham Nation Health Care Budget Amendments”) and have reviewed and recommend approval of the FY 2019 Tohono O'odham Nation Health Care Governing Body Budget.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2019 Tohono O'odham Nation Health Care Budget Amendments and the FY 2019 Tohono O'odham Nation Health Care Governing Body Budget.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2019 Tohono O'odham Nation Health Care Budgets as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21ST day of JUNE, 2019 at a meeting at which a quorum was present with a vote of 3,057.9 FOR; 117.8 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

day of __________, 2019
RESOLUTION NO. 19-218
(Approving FY 2019 Tohono O’odham Nation Health Care Budget Amendments and FY 2019
Governing Body Budget)
Page 3 of 3

ATTEST:

Evonne Wilson, Legislative Secretary

24 day of June, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono
O’odham Nation on the day of June, 2019 at o’clock, m.,
pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
effective upon his approval or upon his failure to either approve or disapprove it within 48
hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

[ ] APPROVED

on the day of June, 2019

at o’clock, m.

[ ] DISAPPROVED

NED NORRIS, JR., CHAIRMAN
TOHONO O’ODHAM NATION

Returned to the Legislative Secretary on the day of

June, 2019 at o’clock, m.

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 19-218**

**ACTION:** APPROVING FY 2019 TOHONO O'ODHAM NATION HEALTH CARE BUDGET AMENDMENTS AND FY 2019 GOVERNING BODY BUDGET

**MOVED:** COUNCILWOMAN JANICE FELIX  
**SECOND:** COUNCILWOMAN TERESA DONAHUE

**DATE:** JUNE 21, 2019

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
</table>
| BABOQUIVARI   | 1. LEANDER MASE  
(Francine Schooling)  
2. ALBERTA J. RAY  
(Frances G. Antone) | 192.40     | X   |         |            |        |
| CHUKUT KUK    | 1. VIVIAN JUAN-SAUNDERS  
(Juanita Homer)  
2. MARIAKAY HENRY  
(Billman Lopez) | 173.75     | X   |         |            |        |
| GUACHI        | 1. VICTORIA HOBBS  
( )  
2. TIMOTHY L. JOAQUIN  
(Lois L. Johnson) | 139.65     | X   |         |            |        |
| GUVO          | 1. DALLAS LEWIS (Absent)  
(Nacho Flores)  
2. GRACE MANUEL  
( ) | 132.25     | X   |         |            |        |
| HICKIWAN      | 1. SANDRA D. ORTEGA  
( )  
2. LOUIS R. LOPEZ (Absent)  
(Delma M. Garcia) | 106.90     | X   |         |            | X      |
| PISINEMO      | 1. MONICA K. MORGAN  
( )  
2. MARIETTA MARTIN  
( ) | 115.35     | X   |         |            |        |
| SAN LUCY      | 1. GLORIA RAMIREZ  
( )  
2. JANA MONTANA  
(Lorraine M. Eiler) | 117.80     | X   |         |            |        |
| SAN XAVIER    | 1. JANICE FELIX  
(Adam Andrews)  
2. DANIEL L.A. PRESTON III  
( ) | 119.45     | X   |         |            |        |
| SCHUK TOAK    | 1. QUINTIN C. LOPEZ  
(Agnes V. Joaquin)  
2. TERESA F. DONAHUE  
(Alberta Espinoza) | 94.50      | X   |         |            |        |
| SELLS         | 1. ADRIANNE TILLER  
( )  
2. ARTHUR WILSON  
( ) | 273.55     | X   |         |            | X      |
| SIF HIDAK     | 1. LUCINDA ALLEN  
(Volonda Garcia)  
2. MARY LOPEZ  
(Ann M. Garcia) | 122.25     | X   |         |            |        |
| TOTAL         | 3,175.7  
3,057.9  
117.8  
0   |  |